



Executive Committee Summary of Meeting Minutes February 27, 2018

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Gerd Clabaugh – present	Jerry Foxhoven -
David Hudson – present	Michael Randol - present
Dennis Tibben –	Deb Johnson - present
Dan Royer – present	Liz Matney -
Shelly Chandler –	Kevin Kirkpatrick - present
Cindy Baddeloo – present	Lindsay Paulson -
Casey Ficek –	Sean Bagniewski -
Lori Allen –	Luisito Cabrera - present
Richard Crouch –	Alisha Timmerman - present
Julie Fugenschuh –	
Jodi Tomlonovic – present	

Introduction

Gerd called the meeting to order and performed the roll call. Executive Committee attendance is as reflected above and quorum was not met.

Approval of the Executive Committee Meeting Minutes of January 4, 2018

Minutes of the Executive Committee meeting of January 4, 2018, were not approved as quorum was not met.

Long Term Services and Supports Presentation (LTSS)

Long Term Services and Supports

Deb Johnson discussed and defined the Program of All Inclusive Care for the Elderly (PACE) program, Hospice Services, Targeted Case Management (TCM), Intermediate Care Facilities for the Intellectually Disabled (ICF/IDs), Residential Care Facilities (RCFs), Nursing Facilities, and Skilled Nursing Facilities as outlined on the [Long Term Care webpage](#)¹.

Home- and Community-Based Services (HCBS) Waivers

Deb Johnson advised that the link to the [HCBS Waiver Program webpage](#)² was provided in the agenda and reviewed the [Medicaid Home and Community Based Services \(HCBS\) Program Comparison Chart](#)³. Deb clarified that Medicaid pays for Consumer Directed Attendant Care (CDAC) supervising nurse costs under the Medicaid State Plan. Deb also explained that members residing in

¹ <https://dhs.iowa.gov/ime/members/medicaid-a-to-z/long-term-care>

² <http://dhs.iowa.gov/ime/members/medicaid-a-to-z/hcbs/waivers>

³ https://dhs.iowa.gov/sites/default/files/Medicaid_HCBS_Program_Comparison_Chart.pdf

ICF/IDs are enrolled in managed care and may access some additional medical services outside of the ICF/ID; such as x-rays for a broken arm. It was also identified that the case manager and Interdisciplinary Team (IDT) assist the member in person-centered planning to determine which HCBS services are best suited for the member. Deb stated that some of the available services under the HCBS programs are currently underutilized due to a limited number of providers available to provide the services and lack of member demand. To determine which programs may be available to individuals, members may contact the Area Agency on Aging, LifeLong Links, their local DHS office, the Iowa Department of Public Health (IDPH), or access the Compass website. Deb acknowledged that prior to receiving HCBS services individuals must first be determined Medicaid eligible and then meet LOC for the services; however, prior to receiving HCBS services the member is eligible for State Plan benefits.

Medicaid Director's Update

The Action Items document was made available in the materials packet. Mike Randol stated that on March 1, 2018, former AmeriHealth Caritas members who temporarily transitioned to Fee-for-Service (FFS) will be moved to Amerigroup. Requests for Proposals (RFPs) for potential MCOs are due on March 6, 2018, and the new MCO contract will be awarded in April 2018; information regarding RFP submissions will be made available in the next couple of weeks. Mike stated that issues were identified in the February 22, 2018, Process Improvement Workgroup and Medicaid staff will be categorizing the issues to determine subgroups. He indicated that report will be created providing outcomes from the Process Improvement subgroups and workgroup. Mike acknowledged that cost avoidance estimates will no longer be available in the quarterly reports as there is a six month lag in claims data which makes the information inaccurate and difficult to compare.

Mobile Applications

Kevin Kirkpatrick stated that both Amerigroup and UnitedHealthcare have mobile applications available for download on Google Play and iTunes. Some functions available on the applications are: member ID cards; emailing to Member Services; provider look-up; English and Spanish versions of the applications, and; claims history. In the future, the application download options are to be made available on the DHS website.

Q2 SFY18 Recommendations Subcommittee

It was decided that a subcommittee be created to discuss Q2 SFY18 recommendations. The individuals below will be on the subcommittee and an email is to be sent to Executive Committee members requesting additional persons participate in the subcommittee.

- David Hudson
- Dennis Tibben
- Dan Royer

Open Discussion

David solicited comments. No comments were made.

Adjourn

4:30 P.M.